



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District
April 2005

Building Safer Neighborhoods Through Community Partnership

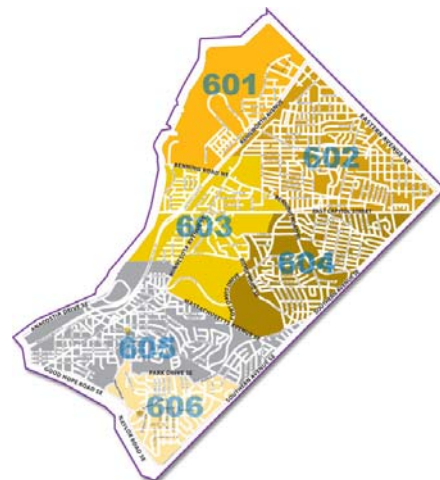
www.DCcommunityprosecution.gov

SUMMARY OF RECENT COURT CASES

- **Antwain E. Henderson**, also known as Antwan Henderson, 29, pled guilty to Voluntary Manslaughter, in connection with the murder of David Banks on August 17, 2003. **Henderson** will be sentenced on July 8, 2005 and faces a maximum of 30 years of incarceration.
- **Percy Hooper, 33**, pled guilty to Voluntary Manslaughter, in connection with the murder of Eric Shaw, on July 15, 2002. **Hopper** will be sentenced on June 23, 2005. The defendant faces a maximum of 30 years of incarceration.
- **William Parrott, Jr., 38**, entered a pre-indictment plea of guilty to the charge of Second Degree Murder while Armed in connection with the March 16, 2005, stabbing death of Wanda R. Alston. The defendant will be sentenced on July 29, 2005. **Parrott** faces up to forty years of incarceration under the statute and a likely sentence of between 12 and 24 years under the recently adopted voluntary Superior Court sentencing guidelines.
- **Arkeeta Hendrick, 21, Danielle Wayne, 22**, entered pleas of guilty to Second Degree Murder while Armed in connection with the May 15, 2004, murder of Terrance Hairston, a former City Council Candidate and School Board Member. **Hendrick** and **Wayne** will be on sentenced June 21, 2005. Both defendants face a maximum of 40 years of incarceration.
- **David W. Bolding**, was sentenced to one-year confinement (entirely suspended) and three years probation, on April 1, 2005, following a guilty plea on February 4, 2005, to Carrying a Pistol Without a License. **Bolding** was arrested on December 12, 2004.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



Contact Numbers

6D Homicide/Major Crimes Sections Chief

Teresa Howie, Chief – Major Crimes
202-307-9999
Albert Herring, Deputy Chief - Homicide
202-305-1403

6D Community Prosecutors

Leutrell Osborne 202-727-5468

6D Community Outreach Specialist

Brenda Horner 202-727-5447

6D Police Station

100 42nd Street, NE 202-727-4520

6D Police Substation

2701 Pennsylvania Ave, SE 202-727-3622

6TH DISTRICT COMMUNITY PROSECUTION UPDATE



The Sixth District Police Citizens Advisory Council honored two members of the Sixth District Community Prosecution Team at the 19th annual Awards Banquet on Friday, April 22, 2005. Assistant United States Attorney Dawn Kelly Mobley received a community service award for her commitment and dedication to the citizens of Ward 7 during her tenure as Community Prosecutor from 2002 to 2005. Community Outreach Specialist John D. Davis received the Joseph K. Smith Award for his commitment and dedication to the youth and seniors of the Sixth District during his tenure in the Sixth District from November 1999 to January 2004. AUSA Mobley was promoted to Project Safe Neighborhoods Coordinator and COS Davis was reassigned as COS for the Fifth District. Please join me in extending congratulations to these members of the U.S. Attorney's Offices' Community Prosecution Team.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

THE COURT REPORT

Antwain E. Henderson, also known as Antwan Henderson, 29, of 3378 Curtis Drive, Suitland, Maryland, pled guilty to Voluntary Manslaughter, in connection with the murder of David Banks on August 17, 2003. The District of Columbia Superior Court Judge Robert I. Richter, who presided over the hearing, will sentence Henderson on July 8, 2005. Henderson faces a maximum of 30 years of incarceration. (Case No. F-6611-03; PSA 602)

According to the government's evidence, on August 17, 2003, Henderson and the decedent, David Banks, got into an argument at the Ebony Inn after a night of dancing and drinking. Though neither lived in the area, Henderson, Banks and other friends drove to 60th and Eads Street, NE, Washington, D.C. Both men, who were intoxicated and high, produced handguns and continued their argument. Banks gave his gun to a friend in an effort to fight Henderson with his fists. At this point, someone started firing Banks' gun and Henderson started firing his gun. Henderson was shot multiple times, while he shot Banks once in the chest. Banks died as a result of his wounds.

In announcing today's guilty plea, United States Attorney Wainstein noted the outstanding efforts of the Metropolitan Police Department Detectives Jed Worrell, Robert Alder, Lee Littlejohn, Chris Kaufman, and Don Juan Monroe. He also commended Paralegal Specialist Marian Russell, Legal Assistants Gwenever Quigley and Gloria Fuller, Victim Witness Advocate Yvonne Bryant, Litigation Support Services Thomas Royal, and Assistant United States Attorneys Colleen Covell and Charles Cobb, who prosecuted the case.

Percy Hooper, 33, of 1100 block of 50th Place, N.E., pled guilty to Voluntary Manslaughter, in connection with the murder of Eric Shaw, on July 15, 2002. The District of Columbia Superior Court Judge Robert I. Richter, who presided over the hearing, will sentence Hopper on June 23, 2005. The defendant faces a maximum of 30 years of incarceration. (Case No. F-1471-04; PSA 602)

According to the government's evidence, on Monday, July 15, 2002, at approximately 10:28 p.m., Metropolitan Police Department officers responded to 1047 48th Street, N.E., for a shooting. Upon their arrival, they located the decedent, Eric Shaw, lying on the ground suffering from multiple gunshot wounds to the head and body. Further investigation revealed that the decedent and the defendant were arguing with each other over money, and walked into a "cut" (an alley). Within minutes, Hopper shot the decedent multiple times, and then proceeded to walk away, toward Sheriff Road, NW.

In announcing the guilty plea, United States Attorney Wainstein noted the outstanding efforts of the Metropolitan Police Department Detectives Don Juan Monroe, Dwayne Partman, Thurman Stallings, Erick Brown, Kimberly Lawrence, Dean Combe, Officer Robert Griffin, Officer W.F. Hyatt, Jr., and Sgt. Fred Johnson. He also commended Paralegal Specialist Marian Russell, Legal Assistants Gwenever Quigley and Gloria Fuller, Victim Witness Advocate Yvonne Bryant, and Assistant United States Attorney Charles Cobb, who prosecuted the case.

William Parrott, Jr., 38, of the 3800 block of East Capitol Street, N.E., entered a pre-indictment plea of guilty to the charge of Second Degree Murder while Armed in connection with the March 16, 2005, stabbing death of Wanda R. Alston. At the time of her death, Ms. Alston was the Mayor's Special Assistant for Gay, Lesbian, Bisexual, and Transgender Affairs. District of Columbia Superior Court Judge Judith Retchin, who accepted the defendant's guilty plea, will sentence the defendant on July 29, 2005. The defendant faces up to forty years of incarceration under the statute and a likely sentence of between 12 and 24 years under the recently adopted voluntary Superior Court sentencing guidelines. (Case No. F-1575-05; PSA 602)

Following today's hearing, United States Attorney Wainstein stated, "Ms. Alston was a dedicated servant of our community and a good friend to law enforcement. Her death has deprived our city of a tireless champion for tolerance and an advocate for the Gay, Lesbian, Bisexual and Transgender Community. Today's pre-indictment guilty plea to second degree murder while armed -- achieved within five weeks of her death -- ensures the certainty of a conviction and exposes the defendant to a significant period of incarceration. We trust that today's developments will allow the family and friends to begin the healing process."

The investigation into Ms. Alston's death began on March 16, 2005, at approximately 5:40 p.m., when the Metropolitan Police Department was notified that a female was lying in a pool of blood inside of a residence located at 3808 East Capitol Street, N.E., Washington, D.C. Members of the Police Department responded to that location and located Ms. Alston's body. Chief Medical Examiner for the District of Columbia, Dr. Pierre-Louis, subsequently performed an autopsy on Ms. Alston's remains. Dr. Pierre-Louis observed multiple stab wounds on Ms. Alston's body, including at least two stab wounds to the chest, three stab wounds to the neck, three stab wounds to the back, and multiple lacerations to the hands and arms. Dr. Pierre-Louis determined the causes of death to be stab wounds of the neck and torso with injury to the lungs and internal jugular vein.

An inspection of Ms. Alston's residence did not reveal any signs of a forced entry. Further, officers determined that Ms. Alston's car, a grey Nissan Sentra, was missing. On March 17, 2005, at approximately 12:00 p.m., officers located Ms. Alston's car in the 5000 block of C Street, S.E. The hood of the vehicle was still warm. While they were securing Ms. Alston's vehicle, officers identified a witness, who informed the officers that it had seen a person, later identified as the defendant, William Parrot, Jr., driving Ms. Alston's car. The witness then directed the officers to the defendant, and identified him as the person it had seen operating the decedent's vehicle that day. The defendant was arrested soon after. At the time of the defendant's arrest, officers located a number of items on his person including a pocketknife, a key-chain containing the keys to Ms. Alston's vehicle, and three credit cards, including two of Ms. Alston's credit cards.

The defendant was transported to the Violent Crime Branch where, after being advised of his Miranda rights, he waived his rights, and provided a videotaped statement to the police. The defendant admitted that on the morning of March 16, 2005, he used \$20 to purchase crack cocaine, which he then smoked. After smoking the crack cocaine, the defendant took a knife from his kitchen drawer, and went to Ms. Alston's home. The defendant knocked on Ms.

Alston's front door, and she opened the front door for him. After entering the home with Ms. Alston, and while he was still armed with the kitchen knife, the defendant jumped on Ms. Alston and started to attack her.

The defendant also admitted that after killing Ms. Alston, he took her keys from her door, and returned home. He then changed his clothes and placed the knife and the clothing that he had been wearing at the time he attacked Ms. Alston into a white bag which he later discarded in a dumpster. The defendant then started to drive around in Ms. Alston's car. Inside of the car, the defendant located Ms. Alston's wallet. The defendant took two of Ms. Alston's credit cards from her wallet, and used them to sell gas to citizens at a number of gas stations in the District of Columbia and Maryland. The defendant used the cash proceeds of these sales to purchase more crack cocaine for his personal use.

In announcing today's guilty plea, United States Attorney Wainstein noted the outstanding efforts of Detectives George Blackwell, Jacqueline Middleton, Michael Pavero, Todd Amis, Anthony Brigidini, Pam Montague, Anthony Patterson, Dwayne Partman, Gary Johnson, and Sgt. Paul Wingate of the Metropolitan Police Department's Violent Crime Branch; Officers Keith Slaughter, Kevin Jeter, William Hyatt, David Murray and Ridley Durham of the Mobile Crime Unit; Sgt. Michael Farrish and Detective Ralph Durrant of the Metropolitan Police Department's Cold Case Squad; Detectives Charles Porter and Konstantinos S. Giannakoulis of the Safe Streets Task Force; and Special Agents Bradley Garrett, Scott Turner, and Steve Hall of the Federal Bureau of Investigations. United States Attorney Wainstein also praised the efforts of the Chief of the Homicide Section, Assistant United States Attorney Glenn Kirschner, Assistant United States Attorney John Cummings, who conducted the investigation in this case, as well as Victim Witness Advocate Yvonne Bryant.

John D. Williamson, 29, of the 5500 block of Call Place, S.E., was sentenced before the District of Columbia Superior Court Judge Susan Holmes Winfield on April 8, 2005, to 49 ½ years of incarceration. Williamson was found guilty on October 14, 2004, of First Degree Murder while Armed (Gun), Possession of a Firearm during a Crime of Violence, Carrying a Pistol Without a License, Assault With Intent to Kill while Armed (gun), Threats and two counts of Obstructing Justice for the January 17, 2003 murder of Sergio Chambliss and non-fatal shooting of a second individual. (Case No. F-2080-03; PSA 602)

The government's evidence at trial showed that the defendant was angry at Mr. Chambliss because he believed Chambliss was sleeping with Williamson's girlfriend and that he had broken into Williamson's house and fired a gun five days before the murder. When Williamson saw Chambliss parked in a truck in the 700 block of 50th Street, N.E., he drove with an unidentified man to the area. The unknown man then got out of Williamson's truck, approached the truck Chambliss was in and fired. This man killed Chambliss and wounded a second individual. The man then jumped into Williamson's truck and the two men drove away. Williamson then embarked on a campaign to both prevent his act from being discovered and attempted to intimidate the surviving victim and another eyewitness not to tell the police that he was at the scene.

In announcing the sentence, U.S. Attorney Wainstein praised the work of Metropolitan Police Department Detectives Tomas Rosenborg and George Taylor, Officers Anthony Graham and Greg Jones of the Third District, and Mobile Crime Technicians James Savage and Andre Davis. Mr. Wainstein also commended the work of Legal Assistants Gwen Quigley, Tiffany Hainesworth, and Wanda Trice. Lastly, he commended former Assistant United States Attorney Ronald Dixon, who investigated and indicted the case, along with Glenn Leon and Thomas A. DiBiase, who tried the case.

Arkeeta Hendrick, 21, of the 4300 block of Brooks Street, N.E., Danielle Wayne, 22, of the 4400 block of Dix Street, N.E., entered pleas of guilty to Second Degree Murder while Armed in connection with the May 15, 2004, murder of Terrance Hairston, a former City Council Candidate and School Board Member. District of Columbia Superior Court Judge Rhonda Reid Winston, who presided over the hearing, will sentence Arkeeta Hendrick and Danielle Wayne on June 21, 2005. Both defendants face a maximum of 40 years of incarceration. (Case Nos. F-5962-04; F-5961-04; PSA 604)

At today's proceedings, the defendants admitted that in the early morning hours of May 15, 2004, Mr. Terrance Hairston invited the defendants into his home located at 335 Burns Street, SE, Washington, D.C. At the time, Mr. Hairston was unaware that both women were armed with pistols and that they intended to rob him. Once inside of Mr. Hairston's home, the defendants and Mr. Hairston socialized for some time. When Mr. Hairston left the living room area where they had been socializing to go to the kitchen, the defendants retrieved their pistols, and attempted to rob him at gunpoint. During the course of the ensuing robbery attempt, Mr. Hairston began to struggle with Danielle Wayne. Arkeeta Hendrick then tried to help Danielle Wayne, but was knocked to the floor. Arkeeta Hendrick then stood up and pointed her pistol towards Mr. Hairston. As Mr. Hairston continued struggling with Danielle Wayne, Arkeeta Hendrick fired a single shot, which struck Mr. Hairston under the right armpit. Although Arkeeta Hendrick's only objective was to force Mr. Hairston to let go of Danielle Wayne, Mr. Hairston died as a result of this single gunshot wound. The defendants subsequently attempted to clean up the crime scene, and then drove away in a car that had been rented by Mr. Hairston.

In announcing today's guilty pleas, United States Attorney Wainstein noted the outstanding efforts of the Metropolitan Police Department's Violent Crime Branch and Mobile Crime Unit. He also commended paralegal Tiffany Hainesworth and Assistant United States Attorney John Cummings, who is prosecuting the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 29 persons were convicted of firearms offenses in April, 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

David W. Bolding, of the 300 block of Beech Street, Fort Washington, MD, was sentenced to one-year confinement (entirely suspended) and three years probation by Judge Rigsby, on April 1, 2005, following a guilty plea on February 4, 2005, to Carrying a Pistol

Without a License. **Bolding** was arrested on December 12, 2004, in the 4200 block of Marne Street, N.E. (PSA 601)

Davon A. Monyea, of the 5300 block of Gay Street, N.E., was sentenced to 18 months confinement by Judge Winfield, on March 31, 2005, following a guilty plea on February 3, 2005, to Carrying a Pistol Without a License. **Monyea** was arrested on December 14, 2004, in the 5300 block of Gay Street, N.E. (PSA 602)

Jerry L. Baptiste, of the 100 block of 36th Street, N.E., was sentenced to 18 months confinement by Judge Canan, on April 8, 2005, following a guilty plea on May 3, 2004, to Carrying a Pistol Without a License. **Baptiste** was arrested on December 5, 2002, in the 5300 block of E Street, S.E. (PSA 604)

Reginald L. Allen, of the 4300 block of Southern Avenue, S.E., was sentenced to 60 days confinement (entirely suspended) and six months probation by Judge Clark, on April 15, 2005, following a guilty plea on February 15, 2005, to Carrying a Pistol Without a License. **Allen** was arrested on October 16, 2004, in the 4300 block of Southern Avenue, S.E. (PSA 605)

Egbert W. Holliday, of the 2000 block of Approach Lane, Reston, VA, was sentenced to one-year confinement by Judge Cushenberry, on April 1, 2005, following a guilty plea on October 6, 2004, to Carrying a Pistol Without a License. **Holliday** was arrested April 28, 2004, in the 3900 block of Southern Avenue, S.E. (PSA 610)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Raynard Davis, of the 800 block of 51st Street, N.E., was sentenced to 13 months confinement (12 months suspended) and one-year probation by Judge Brian F. Holeman on April 6, 2005, following a guilty plea on February 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Davis** was arrested on January 4, 2005, in the 800 block of 46th Street, N.E. (PSA 602)

Wilfred N. Suggs, of the 200 block of 51st Street, N.E., was sentenced to 90 days confinement (entirely suspended) and one-year probation by Judge Susan H. Winfield on April 8, 2005, following a guilty plea on April 7, 2005, to Possession of Heroin. **Suggs** was arrested on September 20, 2003, in the 4900 block of Blaine Street, N.E. (PSA 602)

Leonard D. Queen, of the 5500 block of Belva Street, Lanham Maryland, was sentenced to 22 months confinement by Judge Ann Keary on April 4, 2005, following a guilty plea on January 19, 2005, to Attempted Possession with Intent to Distribute Heroin. **Queen** was arrested on October 7, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

Trevanoy Shelton, of the 1500 block of Jarvis Avenue, Oxon Hill, Maryland, was sentenced to 30 months confinement by Judge Harold L. Cushenberry on April 6, 2005, following a guilty plea on February 1, 2005, to Distribution of Heroin. **Shelton** was arrested on November 11, 2004, in the 700 block of 51st Street, N.E. (PSA 602)

Ronald J. Valentine, of the 600 block of 57th Street, N.E., was sentenced to 40 months confinement by Judge Susan H. Winfield on April 13, 2005, following a guilty plea on April 13, 2005, to Distribution of Cocaine. **Valentine** was arrested on January 1, 2005, in the 300 block of 54th Street, N.E. (PSA 602)

Michael McMorris, of the 800 block of Randolph Street, N.W., was sentenced to 90 days confinement and two years probation by Judge Thomas J. Motley on April 11, 2005, following a guilty plea on July 19, 2002, to Distribution of Cocaine. **McMorris** was arrested on May 8, 2002, in the 200 block of 51st Street, N.E. (PSA 602)

Michael M. Reardon, of the 6100 block of Montrose Road, Cheverly, Maryland, was sentenced to 16 months confinement by Judge Erik P. Christian on April 13, 2005, following a guilty plea on January 27, 2005, to Attempted Distribution of Heroin. **Reardon** was arrested on June 20, 2003, in the 300 block of 50th Street, N.E. (PSA 602)

Jamaarr T. Parkman, of the 5800 block of Fields Place, N.E., was sentenced to 24 months confinement by Judge Ann Keary on April 13, 2005, following a guilty plea on January 25, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Parkman** was arrested on September 23, 2004, in the 4800 block of Burroughs Avenue, N.E. (PSA 602)

Myron A. Carter, of the 4800 block of Alabama Avenue, S.E., was sentenced to 36 months confinement by Judge Erik P. Christian on April 15, 2005, following a guilty plea on January 25, 2005, to Distribution of Heroin. **Carter** was arrested on October 4, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

Michael N. Rivers, of the 800 block of 51st Street, N.E., was sentenced to 12 months confinement (350 days suspended) and one-year probation by Judge Brian F. Holeman on April 19, 2005, following a guilty plea on April 19, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Rivers** was arrested on March 12, 2005, in the 800 block of 50th Place, N.E. (PSA 602)

Harvey G. Randolph, of the 5100 block of Fitch Street, S.E., was sentenced to 14 months confinement and two years probation by Judge Thomas J. Motley on April 22, 2005, following a guilty plea on August 2, 2004, to Violating a Drug Free Zone. **Randolph** was arrested on March 13, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

Kelita L. Johnson, of the 6000 block of Eads Street, N.E., was sentenced to 15 months confinement by Judge Maurice Ross on April 19, 2005, following a guilty plea on April 8, 2003, to Possession with Intent to Distribute Cocaine and Possession of PCP. **Johnson** was arrested on May 10, 2002, in the 6000 block of Eads Street, S.E. (PSA 602)

Victor I. Cheek, of the 4600 block of Alabama Avenue, S.E., was sentenced to 15 months confinement by Judge Maurice Ross on April 19, 2005, following a guilty plea on October 7, 2004, to Attempted Distribution of Heroin. **Cheek** was arrested on July 21, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

Brian A. Miller, of the 300 block of 51st Street, N.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Thomas J. Motley on August 20, 2005, following a guilty plea on September 21, 2004, to Attempted Distribution of Cocaine. **Miller** was arrested on August 7, 2004, in the 300 block of 51st Street, N.E. (PSA 602)

James Barnes, of the 4900 block of Benning Road, S.E., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on April 21, 2005, following a guilty plea on February 13, 2004, to Attempted Distribution of Heroin and Attempted Possession with Intent to Distribute Heroin. **Barnes** was arrested on September 6, 2003, in the 5200 block of Foote, N.E. (PSA 602)

Jonathan R. Doeppe, of the 6900 block of Wild Turkey Drive, Spotsylvania, Virginia, was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Thomas J. Motley on April 21, 2005, following a guilty plea on February 22, 2005, to Attempted Possession with Intent to Distribute Heroin. **Doeppe** was arrested on August 29, 2004, in the vicinity of 49th & Blaine Streets, N.E. (PSA 602)

Michael N. Rivers, of the 800 block of 51st Street, N.E., was sentenced to 12 months confinement (11 months suspended) and one-year probation by Judge Brian F. Holeman on April 19, 2005, following a guilty plea on March 17, 2005, to Attempted Distribution of Cocaine. **Gibbs** was arrested on November 13, 2004, in the 700 block of 51st Street, N.E. (PSA 602)

Dennis Gibbs, of the 5600 block of Clay Street, N.E., was sentenced to 60 days confinement by Judge Susan H. Winfield on April 22, 2005, following a guilty plea on January 28, 2005, to Possession of Heroin. **Gibbs** was arrested on December 2, 2004, in the 600 block of Division Avenue, N.E. (PSA 602)

Kenneth E. Linzy, of the 200 block of 45th Street, N.E., was sentenced to confinement 12 months probation by Judge Gregory E. Jackson on April 19, 2005, following a guilty plea on April 19, 2005, to Possession of Cocaine. **Linzy** was arrested on January 21, 2005, in the 200 block of 44th Street, N.E. (PSA 602)

Robin N. Fitzgerald, of the 700 block of Newton Place, N.W., was sentenced to one-year confinement (entirely suspended) and 18 months probation by Judge Thomas J. Motley on April 26, 2005, following a guilty plea on April 7, 2004, to Attempted Possession with Intent to Distribute Heroin. **Fitzgerald** was arrested on June 20, 2003, in the 700 block of 50th Street, N.E. (PSA 602)

Patricia Bennett, of no fixed address, was sentenced to 24 months confinement and three years probation by Judge Erik P. Christian on April 26, 2005, following a guilty plea on October 8, 2004, to Attempted Distribution of Cocaine. **Bennett** was arrested on August 4, 2004, in the 4300 block of Hunt Place, N.E. (PSA 602)

Clarence R. Gibbons, of the 5000 block of Jay Street, N.E., was sentenced to two years confinement (entirely suspended) and one-year probation by Judge Patricia Ann Wynn on April 12, 2005, following a guilty plea on December 18, 2001, to Distribution of Heroin. **Gibbons** was arrested on August 24, 2001, in the 5100 block of Nannie Helen Burroughs Avenue, N.E. (PSA 603)

Anthony M. Washington, of the 3600 block of Jay Street, N.E., was sentenced to 42 months confinement (22 months suspended) and two years probation by Judge Erik P. Christian on April 15, 2005, following a guilty plea on February 2, 2005, to Possession with Intent to Distribute Cocaine. **Washington** was arrested on November 17, 2004, in the 190 block of 36th Street, N.E. (PSA 603)

Christine McKoy, of the 4900 block of Nannie Helen Burroughs Avenue, N.E., was sentenced to 15 months confinement and two years probation by Judge Rafael Diaz on April 18, 2005, following a guilty plea on July 26, 2004, to Possession with Intent to Distribute Heroin. **McKoy** was arrested on February 5, 2004, in the 4900 block of Nannie Helen Burroughs Avenue, N.E. (PSA 603)

Tyrone N. Lucas, of the 2600 block of Kirkland Avenue, Forestville, Maryland, was sentenced to 24 months confinement by Judge Lynn Leibovitz on April 22, 2005, following a guilty plea on March 2, 2005, to Distribution of Heroin. **Lucas** was arrested on August 24, 2003, in the 600 block of Division Avenue, N.E. (PSA 603)

Warren Geddie, of the 800 block of 50th Place, N.E., was sentenced to 14 months confinement and three years probation by Judge Gerald I. Fisher on April 21, 2005, following a guilty plea on May 5, 2004, to Possession with Intent to Distribute Heroin. **Geddie** was arrested on August 31, 2003, in the 600 block of Division Avenue, N.E. (PSA 603)

Ronald R. Jenkins, of the 400 block of 51st Street, N.E., was sentenced to 20 months confinement (entirely suspended) and 12 months probation by Judge Ann Keary on April 26, 2005, following a guilty plea on January 27, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jenkins** was arrested on July 22, 2003, in the 5100 block of Nannie Helen Burroughs Avenue, N.E. (PSA 603)

Nathaniel A. Howard, of the 3300 block of D Street, S.E., was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 25, 2005, following a guilty plea on February 25, 2005, to Attempted Distribution of Cocaine. **Howard** was arrested on October 19, 2004, in the 3300 block of Ely Place, S.E. (PSA 603)

Shayne L. Ligon, of the 11000 block of Brook Dale Lane, Upper Marlboro, Maryland, was sentenced to 24 months confinement (12 months suspended) and three years probation by Judge Lynn Leibovitz on April 11, 2005, following a guilty plea on May 7, 2004, to Possession with Intent to Distribute Cocaine. **Ligon** was arrested on July 3, 2003, in the 600 block of 46th Place, S.E. (PSA 604)

Gerald Crumblin, of the 5000 block of Call Place, S.E., was sentenced to one-year confinement (10 months suspended) and 18 months probation by Judge Lynn Leibovitz on April 13, 2005, following a guilty plea on August 27, 2004, to Attempted Distribution of Cocaine. **Crumblin** was arrested on June 24, 2004, in the 5000 block of Call Place, S.E. (PSA 604)

Kevin L. Keys, of the 1400 block of Cedar Street, S.E., was sentenced to 30 months confinement by Judge Susan H. Winfield on April 20, 2005, following a guilty plea on March 2, 2005, to Attempted Distribution of Marijuana. **Keys** was arrested on January 29, 2005, in the 600 block of 48th Street, S.E. (PSA 604)

Angela M. Fugua, of the 5300 block of C Street, S.E., was sentenced to two years confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on April 21, 2005, following a guilty plea on March 3, 2005, to Distribution of Cocaine. **Fugua** was arrested on June 16, 2004, in the 5300 block of Bass Place, S.E. (PSA 604)

Marcus M. Smith, of the 6500 block of Halleck Street, District Heights, Maryland, was sentenced to 120 days confinement (entirely suspended) and two years probation by Judge Susan H. Winfield on April 2005, following a guilty plea on March 3, 2005, to Possession of Cocaine. **Smith** was arrested on June 16, 2004, in the 5300 block of Bass Place, S.E. (PSA 604)

Lamar V. Hazelton, of the 3400 block of Dodge Park Road, Landover, Maryland, was sentenced to 12 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on April 25, 2005, following a guilty plea on April 25, 2005, to Attempted Distribution of Marijuana. **Hazelton** was arrested on February 8, 2005, in the 5000 block of H Street, S.E. (PSA 604)

Harold H. Chaney, of the 1500 block of Allison Street, N.W., was sentenced to 30 days confinement by Judge Susan H. Winfield on April 25, 2005, following a guilty plea on March 3, 2005, to Possession of Cocaine. **Chaney** was arrested on June 16, 2004, in the 5300 block of Bass Place, S.E. (PSA 604)

Trevanoyne Shelton, of the 5600 block of A Street, S.E., was sentenced to 24 months confinement and three years probation by Judge Harold L. Cushenberry on April 6, 2005, following a guilty plea on January 16, 2003, to Attempted Distribution of PCP. **Shelton** was arrested on November 23, 2002, in the 100 block of 56th Place, S.E. (PSA 605)

Derrick Sim, of the 5300 block of C Street, S.E., was sentenced to nine months confinement and three years probation by Judge Zinora M. Mitchell-Rankin on April 11, 2005, following a guilty plea on January 9, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Sim** was arrested on October 3, 2002, in the 5300 block of Bass Place, S.E. (PSA 605)

Lamarr Breedlove, of the 7300 block of Barlowe Road, Hyattsville, Maryland, was sentenced to 12 months confinement (entirely suspended) and 12 months probation by Judge Ann Keary on April 6, 2005, following a guilty plea on January 24, 2005, to Attempted

Distribution of Cocaine. **Breedlove** was arrested on March 30, 2004, in the 3000 block of Naylor Road, S.E. (PSA 606)

Alphonzo Butler, of the 3500 block of 27th Avenue, Temple Hills, Maryland, was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Russell F. Canan on April 1, 2005, following a guilty plea on December 21, 2004, to Possession with Intent to Distribute Cocaine and Distribution of Cocaine. **Butler** was arrested on August 20, 2003, in the 3200 block of Pennsylvania. (PSA 608)

DISTRICT COURT CASES

Defendant Bruce Graham, 55, of Woodbridge, Virginia, pleaded guilty on March 30, 2005 before the Honorable John M. Facciola, United States Magistrate Judge, to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea is in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board (DNFSB) and thereby reading e-mail messages of his supervisor. Graham faces a statutory penalty of up to one year of imprisonment, a \$100,000.00 fine, an order of restitution, and one year of supervised release. Pursuant to the U.S. Sentencing Guidelines, Graham faces a period of incarceration between 6 and 12 months. Sentencing is scheduled for June 15, 2005.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computers which indicates that the system is a government computer system for authorized use only, that all data contained on the system is the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of his supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Defendant Stephen Jarboe, 53, of Potomac, Maryland, was sentenced on April 8, 2005 by the Honorable Henry H. Kennedy, Jr., to a term of three years probation and fined \$10,000

following his January 2005 guilty plea to payment of illegal gratuities to U.S. Postal contracting officer Daniel J. Williams, Jr. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service ("USPS") at USPS Headquarters in Washington, D.C.

According to the government's proffer of evidence at the January plea hearing, with which defendant Jarboe agreed, at all relevant times, Williams was employed as a purchasing specialist for the USPS. Williams maintained an office within the USPS headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest competitive and/or value based bidder. The Print Services Section of the Contracting Office, located at the USPS Headquarters Building, L'Enfant Plaza, in the District of Columbia, is the primary entity responsible for purchasing printed materials used by USPS Headquarters and regional stores in daily postal operations. Williams was responsible for receiving competitive bids on USPS printing contracts and awarding contracts on the basis of cost and value.

Stephen Jarboe was the President of Jarboe Printing, a printing business located in Washington, D.C. Jarboe met Williams in the mid 1990's and knew Williams as a printing specialist with the USPS who was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or "best value" bidder. Jarboe Printing entered into numerous printing contracts with the USPS. During the period that Jarboe Printing was seeking and obtaining contracts with USPS, Jarboe provided something of value, that is, payment of legal fees, to Williams. In the late 1990's and early 2000's, Jarboe paid Williams's legal fees for Williams's divorce from his wife. The lawyer for Williams would, instead of sending the bills for legal services to Williams, forward them to a law firm for Jarboe. This firm then forwarded them to Jarboe for payment. Because of this arrangement, Williams did not have to pay approximately \$11,575 in legal fees, which money Williams did not pay back to Jarboe.

Records of USPS contracts during the aforementioned period indicate Jarboe Printing received numerous printing contracts from the USPS. Jarboe paid Williams's divorce attorney fees in exchange for Williams's continuing favorable treatment of Jarboe Printing in awarding Jarboe Printing USPS printing contracts.

In February, Judge Kennedy sentenced Williams to a 46-month term of imprisonment for taking bribes and gratuities over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. Jarboe is the fifth printing company officer or employee to have pled guilty to paying bribes or gratuities to Williams, and the sixth person overall to plead guilty in this investigation. The Office of the Inspector General is handling the investigation of this matter jointly for the United States Postal Service ("USPS-OIG") and the FBI.

Defendant Humayun A. Khan, 47, of Islamabad, Pakistan, was indicted on April 8, 2005 for conspiring to violate and, on three separate occasions, violating U.S. export restrictions on commodities that are controlled for nuclear non-proliferation reasons. In particular, the indictment alleges that Khan violated the federal conspiracy statute, 18 U.S.C. § 371, and the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-

1706. If convicted, Khan faces a maximum period of incarceration of 35 years under the statute and a likely range of 78 to 97 months in prison under the federal sentencing guidelines.

According to the indictment returned, Khan was the owner and chief executive officer of an Islamabad, Pakistan, business known as Pakland PME Corporation (“Pakland”). Sometime around August 2002, he approached Asher Karni, an Israeli national then residing in Cape Town, South Africa, and inquired whether Karni would help him acquire certain models of oscilloscopes manufactured by Tektronix, Inc. (“Tektronix”), of Beaverton, Oregon. Because these particular models of oscilloscopes have applications in the testing and development of nuclear weapons and missile delivery systems, the Department of Commerce requires anyone seeking to export them to certain countries, including Pakistan, to obtain a license. Khan, who was an authorized distributor for Tektronix in Pakistan, was well aware of that licensing requirement.

Karni was the owner of a firm in Cape Town, South Africa, known as Top-Cape Technology (“Top-Cape”). He agreed to assist Khan in obtaining the Tektronix oscilloscopes, even though Khan told him that they were subject to U.S. export controls and warned him not to disclose the true destination of the products.

In March 2003, Karni obtained one of the models of controlled oscilloscopes from a firm in Plainview, New York. He directed that the firm send the oscilloscope to Top-Cape in Cape Town, South Africa. Shortly after its arrival in South Africa, Karni re-exported the product to a company in Pakistan that Khan had designated. At no time during this transaction did either Karni or Khan obtain a license from the Department of Commerce in the District of Columbia for this export to Pakistan.

In August 2003, Karni acquired two additional controlled Tektronix oscilloscopes in the United States and diverted them to a Khan customer in Pakistan through South Africa without obtaining the necessary license. In addition, throughout 2003, Karni and Khan worked to fill a \$1.3 million order for controlled Tektronix oscilloscopes for a third Khan client in Pakistan.

In June 2003, Khan sent an e-mail to Karni asking him to purchase triggered spark gaps for a customer in Pakistan. Triggered spark gaps are high-speed electrical switches that are often used in a medical device known as a lithotripter, which doctors utilize in treating kidney stones. Triggered spark gaps also have military applications. One such application is as a detonator for nuclear weapons. Accordingly, the Department of Commerce controls the export of triggered spark gaps to certain countries, including Pakistan, for nuclear non-proliferation reasons. Exports of triggered spark gaps to South Africa, unlike Pakistan, are not prohibited.

The triggered spark gaps that Khan sought were manufactured by Perkin Elmer Optoelectronics of Salem, Massachusetts (“Perkin Elmer”). At Khan’s direction, Karni first made inquiries of Perkin Elmer’s French sales representative. The sales representative quoted Karni a price, but also advised him that the spark gaps required a U.S. export license and that Karni needed to certify both that the product would remain in South Africa and that it would not be used for any nuclear purposes. Karni forwarded this information to Khan and initially

declined to pursue the order. Khan, however, prevailed upon Karni to continue to find a source for the triggered spark gaps.

In July 2003, an anonymous source informed agents of the Office of Export Enforcement (“OEE”) of the Department of Commerce and Immigration and Customs Enforcement (“ICE”) of the Department of Homeland Security that Karni was in the process of using a broker in Secaucus, New Jersey, to obtain 200 Perkin Elmer triggered spark gaps for ultimate shipment to Pakistan through South Africa. The agents approached Perkin Elmer, which agreed to cooperate in the investigation and to render inoperable the triggered spark gaps that the New Jersey broker was in the process of ordering.

In October 2003, the OEE and ICE agents were able to track the first installment of 66 triggered spark gaps as the package traveled from the United States to Top-Cape in South Africa and then on to Pakistan through the United Arab Emirates.

As a result of outstanding cooperation between U.S. and South African law enforcement agencies, a key break in the investigation came on December 11, 2003. On that date, OEE and ICE agents searched the offices in New Jersey of the broker that Karni was using to acquire the triggered spark gaps. Simultaneously, in coordination with U.S. authorities, members of the South African Police Service executed a search warrant at Karni’s office in Cape Town, South Africa, which led to the seizure of emails and documents that furthered this investigation.

On January 1, 2004, agents arrested Karni as he entered the United States at Denver International Airport. On September 14, 2004, he pled guilty under seal to five federal felonies, including conspiracy to export controlled nuclear technology items to Pakistan. He also agreed to cooperate with the on-going investigation.

Defendant Modou Camara, 41, of Montgomery County, Maryland, was sentenced on April 8, 2005 to 60 months in prison for leading a property-flipping scheme, which caused the Department of Housing and Urban Development to lose over one million dollars. On November 4, 2003, a federal jury found Camara guilty of one count of conspiracy, one count of interstate transportation of stolen property, five counts of wire fraud and two counts of money laundering.

According to the evidence presented at trial, between 1996 and 1999, Modou Camara was a real estate speculator who bought properties at low prices and then sold them (usually on the same day that he purchased them) at an artificially inflated price for a huge profit. The defendant was able to do so because he lined up unqualified buyers, all his family members and friends, and arranged for them to submit fraudulent applications to lenders. In so doing, Camara took advantage of a program designed to help low income first time homebuyers. Under this program, the Department of Housing and Urban Development’s (HUD) Federal Housing Administration (FHA) provides home mortgage loan insurance for private lenders. When Camara’s recruited buyers failed to pay back their mortgage loans, HUD was required to reimburse the lender. The HUD/FHA program, which is designed to help low income home buyers afford homes to live in, lost over one million dollars.

The evidence at trial established that Camara and his co-conspirators would find buyers who would agree to buy the property for more than it was worth. These buyers were not able to legitimately qualify for a loan. Camara and his co-conspirators would assist the buyers to qualify for the mortgages by secretly providing down payments, arranging for phony pay stubs, or other false documentation of the buyer's income or assets, and falsifying intent to live in the property, all in order to ensure that the buyer would qualify for an FHA insured loan. In some instances, these buyers were kicked back sums of money after the closing on the property. Camara's conspirators also arranged for inflated appraisals which falsely stated that the houses, located throughout the District of Columbia, were in renovated condition when, in fact, the houses were in poor condition.

The scheme caused the lenders to lend more money than the property was worth. For fourteen of the sixteen charged properties, buyers were not able to afford the mortgage, and would lose the home to foreclosure. HUD reimbursed the lender, took back and resold the properties, and suffered a net loss of over \$1 million.

Defendant Nabih E. Bedewi, 41, of Reston, Virginia, pleaded guilty on April 13, 2005 in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. Sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a sentencing range of 37 to 46 months in prison.

According to the government's evidence, Bedewi was a tenured professor at George Washington University's School of Engineering and Applied Science. He was also the Director of the George Washington University National Crash Analysis Center (NCAC). The NCAC is a research and resource center for transportation safety studies on vehicles and highways, headquartered in Ashburn, Virginia. It receives approximately 80 percent of its funding from the Federal Highway Administration and National Highway Traffic Safety Administration.

During the court proceeding, Bedewi admitted that he caused the NCAC to pay approximately \$991,909.31 in fraudulent transactions, including charges from ITSC, EBI and NGM, entities that Bedewi had an ownership interest in and/or controlled, for fraudulent stipend and tuition payments.

As part of the scheme, which occurred between April 2000 and July 2004, Bedewi caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. NCAC expenses are routinely subject to reimbursement by the Federal Highway Administration and National Highway Traffic Safety Administration as part of the Federal funding of NCAC's activities. Many of Bedewi's fraudulent transactions were subject to reimbursement, resulting in losses to the Federal government and George Washington University/NCAC totaling approximately \$991,909.31.

Defendant Nathaniel V. Wills, 44, of the 3400 block of 18th Street, NE, Washington, D.C., entered a plea of guilty on April 14, 2005 in United States District Court for the District of Columbia to charges of wire fraud, uttering counterfeit obligations and securities, dealing

in counterfeit obligations or securities, and aiding and abetting. The Honorable Richard W. Roberts set sentencing for June 22, 2005. The charges carry a potential penalty of twenty years on each count and a \$250,000 fine. Under the Federal Sentencing Guidelines, Wills faces a likely sentence of between 18-24 months in prison.

In pleading guilty, Wills admitted to wiring counterfeit Federal Reserve notes through an agent of Western Union. According to the government's evidence, on November 5, 2003, Wills entered the Amen Gift Shop, located at 2113 Rhode Island Avenue, NE, Washington, D.C., and indicated to the manager that he wanted to send money via Western Union. Wills gave the manager \$980.00 in counterfeit currency, which the manager accepted, believing them to be 49 genuine \$20 Federal Reserve notes. The manager then called Western Union to wire the money.

On November 6, 2003, agents of the United States Secret Service received a telephone call from the proprietor of the Amen Gift Shop, who stated that the Shop received \$3900.00 in counterfeit currency from three individuals on November 5, 2003. The proprietor told the agents that when he attempted to take the \$3900.00 and deposit it into the Amen Gift Shop account at Wachovia Bank; he was informed that it was counterfeit. On November 18, 2003, the manager of the Amen Gift Shop who accepted the counterfeit currency was shown a photo spread and immediately picked the photograph of Wills as the male individual who had given \$980.00 in counterfeit \$20 Federal Reserve notes on November 5, 2003.

Defendant Eunice Rafael, 35, a former foreign national employee at the U.S. Embassy in Koror, pled guilty on April 14, 2005 before U.S. District Judge Ricardo M. Urbina to Conspiracy to Defraud the United States and to Commit Bribery and Visa Fraud. The sentencing is scheduled for June 20, 2005. Rafael faces a maximum of 5 years in prison under the statute and a likely sentencing range of 30 to 37 months of incarceration under the federal sentencing guidelines. Rafael was arrested in March of this year and extradited to the United States to stand trial as the result of an investigation conducted by Bureau of Diplomatic Security Special Agents.

According to the government's evidence, Rafael is a citizen of the Republic of Palau and was employed as a consular clerk by the United States Department of State at the United States Embassy between January 1997 and July 2004. Her duties included collecting foreign passports and visa applications from prospective visa applicants, checking documentation submitted by visa applicants, entering biographical information about applicants into the consular automated system, and printing authorized visas and placing them in the passports of applicants. Between August 2001 and July 2004, Rafael engaged in the illegal business of selling B1/B2 visas primarily to Philippine nationals residing in Palau for private financial gain, in some instances for as much as \$2,000. B1/B2 visas were a subcategory of the United States nonimmigrant visas that were issued to business and pleasure travelers for the purpose of short-term visits to the United States.

On April 15, 2005 a federal grand jury in the District of Columbia returned a 32-count indictment charging Gholam H. Kowkabi, 44, of Vienna, Virginia, and four restaurants owned by him, with mail fraud, bankruptcy fraud and failure to pay over sales tax. Specifically, the indictment charges Kowkabi and four of his corporations with a six-year

scheme that defrauded the District of Columbia out of more than \$2 million in sales taxes that Kowkabi's restaurants collected from patrons and failed to turn over to the District of Columbia as required by law. Kowkabi is also charged with bankruptcy fraud in connection with false statements he made to the United States Bankruptcy Court about the income generated by his restaurants. Lastly, Kowkabi is charged under the new District of Columbia 10-year felony punishing those who fail to pay over sales tax. The indictment also contains a forfeiture count to recover more than \$2 million in proceeds received by the defendant as a result of his fraudulent scheme. This is the first felony prosecution under this statute, which the Mayor and City Council enacted in 2000 specifically to root out gross abuses of trust. If convicted of the charges, Kowkabi faces a sentencing range between 87 and 108 months in prison under the federal sentencing guidelines.

In this matter, as alleged in the indictment, beginning in 1998 and continuing through 2005, Kowkabi owned the following four restaurants and one nightclub within the District of Columbia:

- Entertainment Management, Inc., doing business as Sole Restaurant, located at 3050 K Street, N.W.;
- Ristorante Piccolo, Inc., doing business as Ristorante Piccolo, located at 1068 31st Street, N.W.;
- Alamo Grill of Georgetown, Inc., doing business as Alamo Grill, located at 1063 31st Street, N.W.;
- Parasi, Inc., *aka* Elba, Inc., and doing business as Toscana West, located at 1350 "I" Street, N.W.; and
- Nine F., Inc., doing business as Home Nightclub, located at 911 F Street, N.W.

According to the indictment, Kowkabi, as part of his scheme, would instruct his employees to collect from his diners and patrons the full 10% due and owing on all sales of meals and drinks served at his restaurants and nightclub. However, instead of paying over the money, Kowkabi allegedly diverted roughly 80% of the funds for his own use. Over a seven-year period, Kowkabi converted at least \$2.1 million of the sales tax he charged to his diners.

In order to cover his tracks, Kowkabi is alleged to have intentionally filed false monthly sales figures on the forms that were submitted to the D.C. Office of Tax and Revenue on behalf of Ristorante Piccolo, Alamo Grill, Sole Restaurant, Toscana West, and Home Nightclub. These reports falsely understated the sales tax that the restaurants had collected from diners for each month. Kowkabi would then send the District of Columbia a check for the understated amount. The indictment further alleges that Kowkabi knew that these reports were false and that he was paying only a fraction of the money that had truly been collected at each restaurant because he kept detailed, daily books and records of accounts at the restaurants and nightclub which tracked the actual amount of money collected from diners at the restaurant as well as the true amount of sales tax owed to the District of Columbia.

After the D.C. Office of Tax and Revenue began investigating him, Kowkabi filed for Chapter 11 bankruptcy protection in U.S. Bankruptcy Court in 2004. As part of a bankruptcy proceeding, Kowkabi was required to file a monthly operating report including an income

statement with the Bankruptcy Court and the United States Trustee. The trustee is an agent of the United States Department of Justice who is responsible for monitoring and administering the financial affairs of debtors who have filed for protection under the Bankruptcy Code. When a debtor files for protection, he or she signs a declaration which states: "I declare under penalty of perjury that the information contained in this monthly operating report (including attached schedules) is true and correct to the best of my knowledge, information and belief."

Notwithstanding one's obligation to tell the truth to the Bankruptcy Court, it is alleged that Kowkabi knowingly and fraudulently made material false declarations, certificates, verifications and statements by submitting false schedules in 2004 and 2005 of monthly operating reports and sales at each restaurant. These reports understated his sales data and were done with the purpose of continuing the fraud against the D.C. Office of Tax and Revenue.

The United States reached a \$1,825,000 settlement on April 19, 2005 with The George Washington University ("GWU") to settle allegations that a former University professor, Dr. Nabih Bedewi, 41, caused false claims to be submitted to the Department of Transportation ("DOT").

The United States claims were based on the False Claims Act, 31 U.S.C. § 3729. The settlement concerned alleged false claims submitted in connection with the National Crash Analysis Center (NCAC), located on GWU's Virginia campus and operated under a cooperative agreement with the Federal Highway Administration ("FHWA"). Under the terms of the settlement, the University will pay the United States \$659,206 and will record a \$1,165,794 credit to FHWA in connection with the cooperative agreement. In settling this matter, GWU did not admit liability for the alleged misconduct.

Dr. Bedewi was a tenured engineering professor on GWU's faculty from 1990 until he resigned last June. He was principal investigator at the NCAC and was responsible for approving and directing the distribution of University funds for the management and operation of the NCAC. In 2004, GWU identified a series of suspect charges made at Bedewi's direction. GWU promptly initiated an internal review of the charges and voluntarily brought the findings of that review to the attention of the government.

On April 13, 2005, Dr. Bedewi pleaded guilty in U.S. District Court before the Honorable Richard Roberts to theft concerning programs receiving federal funds. As part of the scheme, which occurred between April 2000 and July 2004, Bedewi admitted that he caused to be submitted, and approved for payment, invoices containing fictitious labor, equipment and consulting expenses. He also made false representations to establish unauthorized graduate student stipends and a tuition scholarship for spouses of George Washington University employees. His sentencing is set for June 29, 2005. The plea agreement between Bedewi and the government provides for a likely sentencing range of 37 to 46 months in prison.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	04/02/2005 16:50	05041330	UCSA POSS MARIJUANA SHAUN M. PALMER	BARNES, MICHAEL A	M0363205	SC, MISDEMEANOR SECTION 700 BLOCK KENILWORTH AVE
601	04/07/2005 16:20	05043716	UCSA POSS MARIJUANA JEFFREY H. PERRY	PARSON, ANDRE B	M0390005	SC, MISDEMEANOR SECTION 4200 LANE PL NE
601	04/08/2005 11:00	05044131	SIMPLE ASSAULT SHARAD S. KHANDELWAL	JETER, TIARA C	M0343805	SC, MISDEMEANOR SECTION 4538 QUARLES STREET NE
601	04/10/2005 12:28	05010363	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	PROCTOR, CRYSTAL Y	M0411405	SC, MISDEMEANOR SECTION 4400 BLOCK 45TH PLACE NE
601	04/12/2005 13:10	05046136	THREATS BODILY HARM TEJPAL S. CHAWLA	OLADALE, DIXON A	F0208905	GRAND JURY SECTION 500 INDIANA AVE NW
601	04/13/2005 12:40	05010788	UCSA POSS MARIJUANA SHAUN M. PALMER	BARNES, MICHAEL A	M0363205	SC, MISDEMEANOR SECTION 34TH @ DIX ST NE
601	04/13/2005 16:31	05046707	UCSA POSS MARIJUANA DAVID S. JOHNSON	MOORE, GEORGE W	M0360205	SC, MISDEMEANOR SECTION 1100 BLK KENILWORTH AVE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	04/13/2005 16:45	05046707	UCSA POSS MARIJUANA	ANDERSON, GLENN	M0360305	SC, MISDEMEANOR SECTION 1200 KENILWORTH AVE NE
601	04/13/2005 17:15	05046707	UCSA DIST MARIJUANA	TOLEN, RODNEY	M0360405	SC, MISDEMEANOR SECTION 1564 KENILWORTH AVE NE
601	04/13/2005 17:15	05046707	UCSA POSS MARIJUANA DAVID S. JOHNSON	JOHNSON, DEON G	M0360105	SC, MISDEMEANOR SECTION 1329 KENILWORTH AVE NE
601	04/14/2005 18:39	05047296	UCSA POSS MARIJUANA DAVID S. JOHNSON	LYLES, KARL D	M0368605	SC, MISDEMEANOR SECTION 3500 BLK JAY ST NE
601	04/20/2005 20:03		ESCAPE FROM INSTITUTION ANGELA D. HART-EDWARDS	RINDOT, HENRY	F0225905	GRAND JURY SECTION 100 42ND ST N.E.
601	04/21/2005 11:13	05011782	BURGLARY I DONNELL W. TURNER	ROBINSON, JIMMY	F0227505	GRAND JURY SECTION 4502 DOUGLAS STREET NE
601	04/23/2005 19:00	05120500	ARMED ROBBERY MICHAEL C. LIEBMAN	PRICE, SHAWN T	F0230305	SC, MAJOR CRIMES 500 INDIANA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/01/2005 12:00	05040728	UCSA P W/I D HEROIN DENISE A. SIMMONDS	MCKOY, CHRISTINE	F0187605	SC, FELONY SECTION 600 BLK DIVISION AVE NE
602	04/01/2005 17:20	05040949	UCSA DIST. HEROIN ALEXANDRA F. FOSTER	CROCKETT, BRIAN E	F0187705	SC, FELONY SECTION 5200 FOOTE ST NE
602	04/02/2005 20:10	05041439	SIMPLE ASSAULT SHARAD S. KHANDELWAL	WILLIAMS, AVIA D	M0323805	SC, MISDEMEANOR SECTION 313 50TH ST NE
602	04/03/2005 01:50	05041534	ROBBERY ANGELA D. HART-EDWARDS	BELL, CLEMON	F0191105	GRAND JURY SECTION 4120 MINNESOTA AVE N.E.
602	04/03/2005 01:50	05041534	ROBBERY ANGELA D. HART-EDWARDS	JENKINS, WARREN E	F0191205	GRAND JURY SECTION 100 42ND ST N.E.
602	04/03/2005 01:55	05041534	ROBBERY ANGELA D. HART-EDWARDS	HUGHES, JOHN C	F0191305	GRAND JURY SECTION 4120 MINNESOTA AVE N.E.
602	04/03/2005 15:06		UCSA P W/I D COCAINE ROCHELLE E. RUBIN	WHITING, DEMARCO L	F0191805	SC, FELONY SECTION 315 51ST STREET NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/04/2005 19:42		UCSA PWID COCAINE W/A YVONNE O. LEE	WALKER, ANTHONY	F0193905	SC, FELONY SECTION 744 HOBART PL NW
602	04/04/2005 19:42		UCSA PWID COCAINE W/A YVONNE O. LEE	POLLARD, KIA	F0194005	SC, FELONY SECTION 217 50TH ST NE
602	04/05/2005 11:20	05177597	CARJACKING W/ARMED TONYA A. SULIA	BROWN, ALVIN	F0194605	SC, MAJOR CRIMES 1901 D ST NE
602	04/06/2005 00:57	05042883	SEXUAL SOLICITATION ELIZABETH A. BARNES	NOBLES, EVELYN V	M0326805	SC, MISDEMEANOR SECTION 60TH & EASTERN AVE. N.E.
602	04/06/2005 01:06	05042888	SEXUAL SOLICITATION	WILLARD, LORRAINE E	M0326905	SC, MISDEMEANOR SECTION 900 EASTERN AVE. N.E.
602	04/06/2005 01:23	05042891	SEXUAL SOLICITATION ELIZABETH A. BARNES	ROBINSON, CASSANDRA F	M0325405	SC, MISDEMEANOR SECTION 500 EASTERN AVE. N.E.
602	04/06/2005 01:42	05042908	SEXUAL SOLICITATION ELIZABETH A. BARNES	MEADE, TERI L	M0326705	SC, MISDEMEANOR SECTION 5500 NANNIE HELEN BURROU

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/06/2005 02:00	05042907	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SLEDGE, RHONDA L	M0326605	SC, MISDEMEANOR SECTION 800 EASTERN AVE. N.E.
602	04/07/2005 06:15	05043495	ADW ANGELA D. HART- EDWARDS	WOODLEY, TRONDA M	F0199205	GRAND JURY SECTION 317 54TH ST NE
602	04/07/2005 15:30	05012254	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LEWIS, TYRONE A	F0200905	GRAND JURY SECTION 500 INDIANA AVE NW
602	04/07/2005 17:20	05043754	APO MARISA J. DEMEO	NICHOLS, KEVIN J	F0200205	SC, FELONY SECTION 605 DIVISION AVE. N.E.
602	04/07/2005 18:12	05043782	UCSA POSS MARIJUANA SHAUN M. PALMER	HINTON, CARL E	M0335505	SC, MISDEMEANOR SECTION 4800 KANE ST NE
602	04/07/2005 18:20		VIOLATING DRUG FREE ZONE AARON H. MENDELSON	HINTON, JASON M	F0200505	SC, FELONY SECTION 1000 BLK 48TH ST NE
602	04/08/2005 17:44	05044300	UCSA DIST MARIJ (FEL) ROCHELLE E. RUBIN	TRAMUN, JERMAINE C	F0202405	SC, FELONY SECTION 1312 EASTERN AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/08/2005 18:20	05044315	UCSA DIST. HEROIN ROCHELLE E. RUBIN	MOSES, HENRY N	F0203205	SC, FELONY SECTION 500 DIVISION AVE NE
602	04/09/2005 11:10	05044671	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	KIER, CARLOS E	F0205105	SC, FELONY SECTION 600 DIVISION AVE NE
602	04/09/2005 11:12	05044671	UCSA DIST. HEROIN ROBERT E. LEIDENHEIMER	HILL, ALBERT W	F0204905	SC, FELONY SECTION 605 DIVISION AVE NE
602	04/09/2005 11:36	05044683	UCSA DIST. COCAINE STEVEN R. KAUFMAN	HEAD, LAWRENCE	F0203705	SC, FELONY SECTION 200 BLK 55TH ST NE
602	04/09/2005 11:36	05044683	UCSA POSS COCAINE STEVEN R. KAUFMAN	DELANEY, JUAN O	M0346405	SC, FELONY SECTION 200 55TH ST NE
602	04/09/2005 12:28	05044702	UCSA DIST. HEROIN	COOK, TONY P	F0204805	SC, FELONY SECTION 605 DIVISION AVE NE
602	04/09/2005 20:50	05044922	THREATEN INJURE A PERSON JESSIE K. LIU	PETERS, TERENCE K	F0204005	GRAND JURY SECTION 4319 N H BURROUGHS AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/12/2005 17:42	05046271	SEXUAL SOLICITATION ELIZABETH A. BARNES	WILLIAMS, MARSHA E	M0352705	SC, MISDEMEANOR SECTION 6000 BLK EADS ST NE
602	04/12/2005 17:53	05046281	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SLEDGE, RHONDA L	M0354705	SC, MISDEMEANOR SECTION 900 BLK EASTERN AVE NE
602	04/12/2005 18:22	05046304	UCSA DIST. COCAINE	JACKSON, ANTONIO J	F0207805	SC, FELONY SECTION 851 48TH ST NE
602	04/12/2005 18:23	05046304	UCSA POSS COCAINE YVONNE O. LEE	BRADLEY, LINBERG	M0353605	SC, FELONY SECTION 4700 SHERIFF RD NE
602	04/12/2005 20:30	05046367	UCSA POSS MARIJUANA SHAUN M. PALMER	JACKSON, CHRISTIAN N	M0401205	SC, MISDEMEANOR SECTION 4206 4TH ST SE
602	04/13/2005 18:30	05046784	SEXUAL SOLICITATION	FORD, WILBUR L	M0403205	SC, MISDEMEANOR SECTION 700 BLK EASTERN AVE NE
602	04/13/2005 19:25	05046802	SEXUAL SOLICITATION ELIZABETH A. BARNES	WASHINGTON, FELICE M	M0357405	SC, MISDEMEANOR SECTION 5800 BLK BURROUGHS AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/13/2005 19:38	05046817	CONTEMPT SHARAD S. KHANDELWAL	LEWIS, DARLINE D	M0358005	SC, MISDEMEANOR SECTION 600 BLK 56TH ST NE
602	04/13/2005 20:00	05096782	SECOND DEGREE MURDER JOHN J. SOROKA	CRAWFORD, CLIFTON	F0210305	SC, HOMICIDE SECTION 58TH & NHB AVE NE
602	04/13/2005 20:00		UCSA POSS COCAINE SHARAD S. KHANDELWAL	CRAIG, JAMAL	M0361905	SC, MISDEMEANOR SECTION 272 56TH ST NE, APT. 21
602	04/14/2005 17:15		UCSA POSS MARIJUANA SHAUN M. PALMER	SENN, ANTHONY L	M0389505	SC, MISDEMEANOR SECTION 6200 BLK BANKS PL NE
602	04/15/2005 12:30	05047657	BAIL REFORM ACT-FEL	COE, LEROY	F0214505	GRAND JURY SECTION 600 BLOCK RIDGE RD SE
602	04/15/2005 23:00	05047914	THEFT 2ND DEGREE SHARAD S. KHANDELWAL	THOMPSON, RICARDO C	M0369005	SC, MISDEMEANOR SECTION 950 EASTERN AVE N.E.
602	04/16/2005 04:35	05048033	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN AARON H. MENDELSON	RIVERS, STEVE L	F0216005	SC, FELONY SECTION 6300 BLK OF SOUTHERN AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/18/2005 17:15	05049177	THEFT 2ND DEGREE SHAUN M. PALMER	PICKETT, STERLING J	M0377605	SC, MISDEMEANOR SECTION 3932 BLAINE STREET NE
602	04/20/2005 18:26		VIOLATING DRUG FREE ZONE	HILL, ORLANDO M	F0227405	SC, FELONY SECTION 100 42ND STREET NE
602	04/20/2005 18:26		UCSA POSS HEROIN FERNANDO CAMPOAMOR- SANCHEZ	ROBERSON, HOLLIE F	M0382205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	04/20/2005 23:04	05050371	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS ANGELA D. HART- EDWARDS	ALI-SHAW, DAMIEN S	F0223805	GRAND JURY SECTION 5402 BLAINE ST N.E.
602	04/21/2005 02:10	05050428	SIMPLE ASSAULT MIRIAM A. VALOY	FRANCES, DAVID	M0384505	SC, MISDEMEANOR SECTION 217 50TH ST NE, APT. 202
602	04/21/2005 02:10	05050428	SIMPLE ASSAULT MIRIAM A. VALOY	CLAY, GERALD C	M0384605	SC, MISDEMEANOR SECTION 217 50TH ST. N.E.
602	04/21/2005 13:55		UCSA POSS COCAINE JEFFREY H. PERRY	CRUZ, SALMERON N	M0387105	SC, MISDEMEANOR SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/21/2005 16:35		UCSA POSS COCAINE SHAUN M. PALMER	HINTON, CAROLYN	M0387205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	04/21/2005 17:26	05050767	SEXUAL SOLICITATION	THOMPSON, REBECCA	M0438405	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	04/21/2005 20:35	05050808	SIMPLE ASSAULT ERIN ASLAN	DAVIS, JOHN F	M0392405	SC, MISDEMEANOR SECTION 321 53RD ST. N.E.
602	04/21/2005 21:08	05050829	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SAHLE, XIOMARA A	M0392305	SC, MISDEMEANOR SECTION 500 EASTERN AVE. N.E.
602	04/21/2005 23:15	05049760	UCSA P W/I D COCAINE	MILLNER, ANTIONE N	F0228205	5320 CLAY TERR. N.E.
602	04/22/2005 18:20	05051281	UCSA POSS DRUG PARA	HEBRON, RICKY D	M0441705	SC, MISDEMEANOR SECTION 4307 HUNT PL NE
602	04/22/2005 18:20	05051238	UCSA P W/I D HEROIN ALEXANDRA F. FOSTER	STINSON, EVAN M	F0227605	SC, FELONY SECTION 200 50TH ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/22/2005 19:30	05051285	UCSA P W/I D COCAINE	HALL, WAYNE K	F0228605	GRAND JURY SECTION 5100 SHERIFF RD NE
602	04/23/2005 17:14	05012044	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	SANDERS, RICKY A	M0398305	SC, MISDEMEANOR SECTION 5000 FITCH PLACE SE
602	04/23/2005 17:19	05051741	UCSA DIST. COCAINE AARON H. MENDELSON	HUDGENS, COCHISE D	F0229905	SC, FELONY SECTION 4748 SHERIFF RD NE
602	04/23/2005 17:53	05051758	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	HALL, RAYMOND L	F0231005	SC, FELONY SECTION 859 51 ST NE
602	04/23/2005 18:36	05051779	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	JACKSON, BOBBY L	F0229705	SC, FELONY SECTION 5925 EADS ST NE
602	04/23/2005 21:08	05051871	UCSA DIST. COCAINE ALEXANDRA F. FOSTER	HALL, RAYMOND L	F0231005	SC, FELONY SECTION 941 NORTH CAPITOL ST NE
602	04/23/2005 23:00	05051910	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN DENISE A. SIMMONDS	MORGAN, DELANTE A	F0232205	SC, FELONY SECTION 60TH AND EADS ST N.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	04/24/2005 22:20	05052289	IMPERSONATING PUBLIC OFFICIAL JOHN C. EINSTMAN	MASON, BERNARD O	F0232405	SC, FELONY SECTION 4700 BLK OF EAST CAPITOL
602	04/25/2005 19:45		CARRYING PISTOL W/O LICENSE B. PATRICK COSTELLO	DIGGS, EBIN N	M0399405	SC, MISDEMEANOR SECTION 1004 2ND STREET NE, APT. 2
602	04/26/2005 01:25	05052835	THEFT 2ND DEGREE SHARAD S. KHANDELWAL	CROOM, ANTHONY L	M0405005	SC, MISDEMEANOR SECTION 950 EASTERN AVE N.E.
602	04/30/2005 17:50		SEXUAL SOLICITATION	PITTS, CHARLES	M0418905	SC, MISDEMEANOR SECTION 700 EASTERN AVE NE
602	04/30/2005 18:15		SEXUAL SOLICITATION	WILLIAMS, CHRISTOPHER L	M0418605	SC, MISDEMEANOR SECTION 700 EASTERN AVE NE
602	04/30/2005 18:35	05055269	SEXUAL SOLICITATION	MEWBORN, ALBERT	M0418505	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
603	04/01/2005 17:26	05040932	UCSA DIST MARIJUANA	LYONS, WILLIAM G	M0316905	SC, MISDEMEANOR SECTION 3542 E CAP ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	04/01/2005 17:26	05040932	UCSA DIST MARIJUANA	HOLLINS, MICHAEL D	M0317005	SC, MISDEMEANOR SECTION 3542 E CAP ST NE
603	04/05/2005 16:25	05042638	UCSA POSS MARIJUANA JEFFREY H. PERRY	KELLY, RICKY D	M0376805	SC, MISDEMEANOR SECTION 3546 EAST CAPITOL ST NE
603	04/05/2005 16:30		UCSA POSS MARIJUANA JEFFREY H. PERRY	JOHNSON, KEITH T	M0325805	SC, MISDEMEANOR SECTION 3544 EAST CAPITOL ST NE
603	04/06/2005 21:05	05043345	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ALEXANDRA F. FOSTER	ROBINSON, CHARLES E	F0197505	SC, FELONY SECTION 5000 BLK D ST SE
603	04/08/2005 02:10	05044008	UUA ALEXANDRA F. FOSTER	DONZELL, CAMPBELL	F0200805	SC, FELONY SECTION 3800 MINN. AVE. N.E.
603	04/08/2005 05:15	05034297	SIMPLE ASSAULT JEFFREY H. PERRY	BARNES, ANGELA D	M0340305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
603	04/08/2005 17:43	05044218	SIMPLE ASSAULT SHAUN M. PALMER	SPENCER, VON D	M0341805	SC, MISDEMEANOR SECTION 3800 BLK MINNESOTA AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	04/09/2005 20:11	05044938	UCSA DIST. COCAINE AMANDA J. WILLIAMS	MASON, TERRENCE D	F0203805	SC, FELONY SECTION 3600 BLAINE ST NE
603	04/13/2005 10:33	05046556	DEST PROP OVER 200 MARISA J. DEMEO	BOSTON, MARQUETTE D	F0212405	SC, FELONY SECTION 2300 BLK PA AVE SE
603	04/13/2005 12:40	05010788	UCSA P W/I D COCAINE	DAVENPORT, TORENZO R	F0209905	GRAND JURY SECTION 34TH @ DIX ST NE
603	04/13/2005 12:40	05010788	UCSA POSS MARIJUANA	FUSSELL, ANGEL A	M0362305	GRAND JURY SECTION 34TH @ DIX ST NE
603	04/15/2005 12:30	05047657	UCSA PWID COCAINE W/A MICHELLE A. ZAMARIN	COE, LEROY	F0214305	SC, FELONY SECTION 600 BLOCK RIDGE RD SE
603	04/15/2005 13:45	05047661	FRAUD 1ST DEGREE STEPHANIE G. MILLER	TOWNES, ROBERT A	F0214905	GRAND JURY SECTION 333 CONSTITUTION AVE NW
603	04/15/2005 16:35		UCSA POSS MARIJUANA	JEFFERIES, CHARLES P	M0390105	SC, MISDEMEANOR SECTION 4100 BLK GRANT ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	04/15/2005 20:16	05011100	UCSA POSS MARIJUANA	BURROWS, TYSHEA	M0411105	SC, MISDEMEANOR SECTION KENILWORTH AVE @ BURROUG
603	04/16/2005 12:05		UCSA POSS DRUG PARA	LITTLE, STEPHEN	M0401305	SC, MISDEMEANOR SECTION 4000 BLK ELY PL SE
603	04/21/2005 15:35	05050647	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SAMUEL, DENNIS A	F0226105	SC, FELONY SECTION 5300 E ST SE
603	04/22/2005 17:55	05051279	UCSA P W/I D COCAINE STEVEN R. KAUFMAN	DAVENPORT, TORENZO R	F0228705	SC, FELONY SECTION 3439 EADS ST NE
603	04/26/2005 15:15	05045248	SIMPLE ASSAULT	WALLACE, STEVEN G	M0403005	SC, MISDEMEANOR SECTION 100 42ND ST NE
603	04/27/2005 04:18	05012399	UCSA P W/I D COCAINE ROCHELLE E. RUBIN	MARTIN, QUAY	F0236605	SC, FELONY SECTION MINNESOTA AVENUE @ CROFF
603	04/27/2005 15:40	05053608	UCSA POSS DRUG PARA	HARRINGTON, DEBORAH D	M0407805	SC, MISDEMEANOR SECTION 3400 MINNESOTA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
603	04/28/2005 20:00	05054280	UCSA POSS COCAINE DAVID S. JOHNSON	GAYNOR, FRANK	M0413605	SC, MISDEMEANOR SECTION 3600 B STREET SE
603	04/29/2005 17:45	05054719	UCSA DIST. COCAINE	TAYLOR, BARRY D	F0243705	161 36TH ST NE
604	04/04/2005 22:25	05042335	UCSA POSS MARIJUANA SHAUN M. PALMER	AWKARD, ANTHONY R	M0350405	SC, MISDEMEANOR SECTION 4801 BENNING RD S.E.
604	04/05/2005 16:05		UCSA POSS HEROIN DAVID S. JOHNSON	WOOTEN, LEWIS E	M0325605	SC, MISDEMEANOR SECTION 4518 BENNING RD SE
604	04/07/2005 12:30	05043612	DEST OF PROPERTY SHAUN M. PALMER	HARRISON, DANETTE L	M0338205	SC, MISDEMEANOR SECTION 5033 HANNA PL SE
604	04/12/2005 12:55	05046604	UUA STEVEN R. KAUFMAN	JONES, DARRELL M	F0209405	SC, FELONY SECTION 35TH STREET AND CLAY STR
604	04/14/2005 20:10		UCSA P W/I D MARIJUANA DAVID S. JOHNSON	GARY, NATHAN A	M0367105	SC, MISDEMEANOR SECTION 4600 BLK ALABAMA AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	04/20/2005 16:06	05011700	UCSA P W/I D COCAINE	JOHNSON, ANDRE J	F0224305	SC, FELONY SECTION 5000 BLK BENNING RD SE
604	04/22/2005 10:23	05087134	1ST DEGREE MURDER W/ARMED KENNETH R. BEHLE	MOORE, DAVID	F0244805	SC, HOMICIDE SECTION 4500 HILLSIDE ROAD SE
604	04/22/2005 19:30	05051283	UCSA POSS HEROIN YOU J. LEE	OSBORNE, PATRICIA A	M0393905	SC, MISDEMEANOR SECTION 100 56 PL SE
604	04/23/2005 19:27	05051801	UCSA P W/I D COCAINE DENISE A. SIMMONDS	SIMMS, WILBERT C	F0229805	SC, FELONY SECTION 4500 BENNING RD NE
604	04/23/2005 19:36		UCSA DIST MARIJ (FEL)	WALKER, CHAUN	F0230805	5212 E ST SE
604	04/24/2005 06:35	05052028	UUA DENISE A. SIMMONDS	GAITHER, ALFONZO J	F0232505	SC, FELONY SECTION 2032 37TH ST S.E.
604	04/26/2005 18:15		UCSA POSS MARIJUANA DAVID S. JOHNSON	HUNTER, TONY C	M0406005	SC, MISDEMEANOR SECTION 4900 A ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	04/26/2005 18:53		UCSA POSS MARIJUANA	KNIGHT, SEAN A	M0402705	SC, MISDEMEANOR SECTION 4602 BENNING RD SE
604	04/27/2005 14:50	05053581	UUA ALEXANDRA F. FOSTER	MILES, TERRY	F0237205	SC, FELONY SECTION CENTRAL AND SOUTHERN AVE
604	04/27/2005 15:15	05053581	APO ALEXANDRA F. FOSTER	DERBY, DARRELL F	F0237305	SC, FELONY SECTION 5500 CENTRAL AVE SE
604	04/27/2005 18:30		UCSA DIST. HEROIN	GRAY, PERCY L	F0239605	GRAND JURY SECTION 4600 BLK BASS PL SE
604	04/27/2005 18:30		UCSA DIST. HEROIN	FISHER, EARL C	F0239705	GRAND JURY SECTION 4600 BASS PL SE
604	04/27/2005 19:10	05053739	UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	CROSS, DUPREE J	M0409105	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	04/27/2005 19:10	05053739	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	RICHARDSON, JOHNATHAN D	M0409005	SC, MISDEMEANOR SECTION 1004 2ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
604	04/27/2005 19:12	05053739	UCSA DIST MARIJUANA SHARAD S. KHANDELWAL	WALLACE, WADE D	M0409205	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	04/28/2005 20:15	05059291	UCSA POSS COCAINE	WEST, ANTHONY D	M0413405	SC, MISDEMEANOR SECTION 5049 BASS PLACE SE
604	04/28/2005 20:52	05054301	UCSA P W/I D COCAINE	TOLSON, ANDRE D	F0240205	5008 BENNING ROAD SE
604	04/28/2005 20:52	05054301	UCSA POSS MARIJUANA	COWSETT, EMMANUEL	M0412005	SC, MISDEMEANOR SECTION 5026 BENNING ROAD SE
605	04/02/2005 19:18	05041391	POS. F/A DURING VIO/DAG OFF STEVEN R. KAUFMAN	JOHNSON, ORDELL E	F0190205	SC, FELONY SECTION 1400 BLK OF T ST S.E.
605	04/02/2005 19:44	05041400	UCSA DIST. COCAINE MARISA J. DEMEO	COLLINS, ERNEST L	F0190305	SC, FELONY SECTION 1600 18TH ST S.E.
605	04/02/2005 19:44	05041400	UCSA DIST. COCAINE MARISA J. DEMEO	BRAKE, MALARY A	F0190405	SC, FELONY SECTION 1635 18TH ST S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	04/04/2005 20:55	05042305	UCSA POSS MARIJUANA JEFFREY H. PERRY	DAVIS, DONNELL J	M0349805	SC, MISDEMEANOR SECTION 1800 BLK T ST SE
605	04/05/2005 17:45	05042691	SIMPLE ASSAULT SHARAD S. KHANDELWAL	SIMS, CHARLES	M0325705	SC, MISDEMEANOR SECTION 1900 14TH ST SE
605	04/05/2005 23:00	05059766	POS. F/A DURING VIO/DAG OFF MARISA J. DEMEO	CRUMLIN, DERRICK A	F0195705	SC, FELONY SECTION ANACOSTIA DR AT NICHOLSO
605	04/09/2005 20:12	05044907	UCSA DIST. COCAINE ROCHELLE E. RUBIN	DANIELS, DEJOHN A	F0204305	SC, FELONY SECTION 1800 Q ST SE
605	04/13/2005 09:50	05046524	RECEIVE STOLEN GOODS	WILCOX, TYRUS	M0449205	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
605	04/13/2005 17:02		RECEIVE STOLEN GOODS	WILCOX, TYRUS	M0449205	SC, MISDEMEANOR SECTION MINN AVE & BENNING RD NE
605	04/21/2005 17:40		UUA STEVEN R. KAUFMAN	POWELL, JAMES H	F0226305	SC, FELONY SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
605	04/24/2005 18:10	05052213	UCSA POSS DRUG PARA DARRYL BLANE BROOKS	PENDERGRASS, REGINALD	M0395405	SC, MISDEMEANOR SECTION 2305 PENNSYLVANIA AVE SE
606	04/26/2005 14:45	05053040	UCSA P W/I D COCAINE YVONNE O. LEE	MOORE, DEMETRIUS J	F0234805	SC, FELONY SECTION 4200 SOUTHERN AVE SE
607	04/07/2005 18:00	05043792	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	YANCEY, ANTHONY A	F0201605	SC, FELONY SECTION 2500 PA AVE SE
607	04/07/2005 18:00	05043792	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	BURGESS, STEPHAN	F0201705	SC, FELONY SECTION 2500 PA AVE SE
607	04/08/2005 00:25	05043987	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JESSIE K. LIU	JAWARD, DENNIS I	F0201905	GRAND JURY SECTION 2200 PROUT ST. S.E.
607	04/09/2005 15:35	05044785	UCSA POSS MARIJUANA SHAUN M. PALMER	MAFFETT, BRANDON	M0367005	SC, MISDEMEANOR SECTION 1600 MINNESOTA AVE SE
607	04/09/2005 23:25	05045012	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	RAINES, MATTHEW A	F0206005	SC, FELONY SECTION 2100 BLK OF MINN AVE S.E

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 04/01/2005 - 04/30/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
607	04/21/2005 11:45	05050726	UCSA POSS DRUG PARA JEFFREY H. PERRY	MURRAY, ANTHONY G	M0389305	SC, MISDEMEANOR SECTION 1800 T ST SE
607	04/22/2005 20:20	05050803	UCSA POSS COCAINE DAVID S. JOHNSON	BROWN, ANTONIO T	M0389905	SC, MISDEMEANOR SECTION AMES ST AND 53RD ST NE
607	04/22/2005 23:00	05041536	2ND DEGREE MURDER W/ARMED GARY M. WHEELER	PATRICK, TAMBU	F0227905	SC, HOMICIDE SECTION 2200 R ST SE